MKULTRA Sub-Project 39

Description	Date	Obligations	Expenditures	Balance		
Surger 39 Source 1 2	Rec. 9 mar 1 13,955 4155 21,956	3000000	500000 800000 1000000	3000000 150000 170000 100000	com Sul.	9
7				T		yan da
- 1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				100	6;
*						
	- 357					; 

SECRET

39-2

3000 CRCOLT 71-80 CERTIFIED FOR PAYMENT OR CREDIT SIGNATURE OF CERTIFYING OFFICER 300000 T1830 VOUCHER NO. 7-12 62.67 OBJECT CR. NO. CLASS 421.0 25-108-44WZ 152 68-70 OUE OATE TOTALS S8-67 ALLOT. OR COST ACCT. NO. CONFIDENTIAL FUNDS POSTING VOUCHER S3 S4.57 GENERAL CA LEGGER YR ACCT. NO. 11511 REVIEWED 8808 DATE 2-6 : 40-42 EXPEND CODE PROF. NO. 7.0. NO. PROF. NO. OATE 34-39 CODE DESCRIPTION- ALL OTHER ACCOUNTS 13-33 75 029 FT WA PREPARED OESCRIPTION-AOVANCE ACCOUNTS 13-27 NKULTRA ENTRY OF ENTRY VOUCHER NO. 7-12

SECRET

DATE

1. •

MESSAMBLEM FOR: CHLAP, FIRMER DIVISION

VIA

. TEO/Budget Officer

- Subject

: MANUTAN, Subproject No. 37, Invoice No. 9 Allotment No. 0525-1009-4902.

1. Invoice No. 9 covering the above subproject is attached. Other involces will follow. It is requested that payment be cade as follows:

> Cashier's check in the amount of \$3,000.00, drawn on a local bank, payable to

2. The check should be forwarded to Chief, TED/Research Branch, through MBD/Budget Officer, no later than 30 June 1961.

TSD/Research Branch

Attachments: Invoice & Certifications

Distributions

orig & 2 - Addresses

A TED/FASS

22 June 1961

I CERTIEY THAT PURIOS ARE AVAILABLE!

7. W 39-4

9 April 1958

#### MEMORANDUM FOR: THE RECORD

SUBJECT

# Trip Report, Visit to

- 1. The purpose of this trip was to make arrangements for closing out the project. (and been given ample previous notice that such was likely to be the intent of the visit, and he prepared himself accordingly.
- 2. It was explained to that it would not be year. Therefore all work would have to be completed and all payments made prior to 30 Juns. This deadline appeared acceptable to him, and it was agreed that I would make my final visit there to receive reports and attend to final details on 16 June. It did not have a current financial report, but he estimated that funds currently on hand would be about sufficient for remaining expenditures. He agreed to send the Society within the next 10 days a more exact statement of current balance and estimated remaining expenditures. I tried to impress on him strongly that transfer of additional funds and/or return of unexpended funds must be completed well before the end of the fiscal year.
- 3. Of the 30 cases called for in the original design 18 have been completed (but only 4 have been transcribed from the tapes). In addition there are 8 cases in progress (of which two are already in interview and 6 are worked up to the point of having the lists of questions prepared). It was agreed that to meet the deadline we would have to limit the deadign to those 26 cases.
- 4. It is apparent that so in the administrative problems of the project that he is not paying any attention to the results. Since to date only 4 cases have been transcribed there is no way of telling what is coming out of it. I assume there were no dramatic reactions, because the interviewers would have let him know about them had they emerged. It is possible, however, that our own analysis of the data may dredge up something of value, although I am dubious on this point.
- 5. gave me his usual long involved talk on the difficulties he had encountered which account for the delays. He also talked at some



longth about his "experiments" with hypnosis, some aspects of which are milely hair-raising. Finally he made quite a pitch for continuing some such project as this next year, "with realistic, specific deadlines." I told him we would discuss possibilities after the present project was completed and we had a chance to closely examine the take.

ALCOHOLD IN THE REAL PROPERTY.

Ul distribution





#### CERTIFICATION

(3) It is hereby certified that the progress under subproposit (3), 01 and 0 have been satisfactorily completed and returned unused hands. However, subproject by, wideh is estill continuing also refunded conjugated that the abounts as shown below on Invoice in the results of the subproject 12 be credited to the subprojects as shown below.

Profect	Ascunt	MOR	Allorment
£39	41,356.26	143	5-2502-10-001
281 365	1,977.52 50.60	638 2664	9-2502-55-502 8-2502-10-001
¥63	1,600.00	1119	9-2502-55-902

Chief. TSD/Research Branch

atar

Research Director

Dates



November 13, 1959



Dear

Following your tolephone convenation with a few weeks ago pertoining to equipment purchased under the research project funded by the critical point the following:

- a. The safe purchased under the grant should remain at the in order to safeguard the confidential research material calculated. If at some time in the future it is deemed unnecessary to continue the storage of these naturals, disposition of the safe shall be at the discretion of the Project Director
- b. The two recorders purchased for the project are to be returned to the state of a time convenient to the Project Director.

Thank you very much for your assistance in the matter.

Sincerely yours,

Executive Secretary

November 9, 1959



Dear Hiss A

- A few weeks ago. I telephoned to ask about the equipment the Clinic had purchased for the research project sponsored by the You informed me that the safe was in the Recorder's office and that you thought the two recorders were at the heapital.
- It has been decided that the will give the safe to the wing the two recorders sent to the offices here in

Many thanks for your cooperation in this matter.

Sincerely.

Assistant Treasurer

November 2, 1959

Memorandum for the Record

Subject: Equipment

At the request of Mr. 0. I telephoned the and spoke with one safe and two tape recorders.

As far as she knows the safe is in the Recorder's own office and the two recorders are at the

She also stated that they would like to be able to keep the safe if possible. She also mentioned that the who is no longer with them had stated sometime in the back that he would be interested in purchasing one of the tape recorders.

The had not been aware that this equipment was to be returned.

Please advise re whather this equipment should be recovered or whether it should be conveyed to the area?

39, 39-9

October 22, 1959

Memorandum for the Record

Subject:

Refund from

On August 8, 1958, a check in the amount of \$1,356.26

was received by the and deposited to the account on that date. This figure is shown as money received in the accounting for August 1958. This figure is also shown on our annual report and our auditor's report.









### CERTIFICATION

(3) It is hereby certified that the program under subproject 39 has been satisfactorily completed. It is requested, therefore, that \$5,000.00 on Invoice #1 of subproject 84 be credited to subproject 39.—This credit represents the return of unused funds of subproject 39 originally charged to Allotment 4-2502-10-001,

Date:						
			1 .			
						100
	4					
			R	esearch Dir	ector	
				41	4 7 2 2	· · · · · ·
Date:	3	,	8.0	100		11.79
-			e	1.1		











Dear Mr.

The experiment designed to test the effectiveness of certain medication in causing individuals to release guarded information has been completed in accordance with the original experimental design, with the exception that 25 instead of 30 cases were used. This matter was discussed in more detail in my letter of July 15, Abstracts on all 25 cases, transcriptions of the interviews, Wechsler-Bellevue intelligence Tests given at the hospital and previously given at this clinic, post-experimental rankings and evaluation sheets, and a schedule covering the drug administration have all been submitted to you under separate cover.

Enclosed is a financial statement which represents the final accounting of the funds allocated by you for use in this project. If, for your purpose, you require a more detailed summary of what specific professional services were performed or more detail with reference to travel expenses or any other item, kindly let me know.

You will note, in this connection, that Dr. Was compensated in an amount exceeding that paid to Dr. This was occasioned by the fact that Dr. Septem much thus checking the files and records at the and This price was the september of the property of the cases selected by him that the subjects used in the exceriment were finally chosen.

I have been instructed to write a check to the Society for the balance in the account as or today. I would like to

delay this matter for a few days. Several checks have been written during recent days, and I would like to be sure they cleared the bank ir the before closing out the account. You will receive a check in the amount of \$1356.26 early next week.

If there is any additional information required, I will be happy to cooperate.



Control of the last of the las

Enc.





### RESEARCH PROJECT

39-11

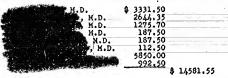
### DEPOSITS:

3/17/55 12/29/55 10/17/57 \$ 5000.00 8000.00 5000.00

\$ 18000.00

### DISBURGEMENTS:

### Professional Services:



Office Supplies:

89.76

1064.80

# | Equipment:

Safe Two tape recorders \$ 593.10 471.70

## Travel Expenses:

M.D.

69.82 20.75

652.02

# Entertairment:

255,61

# Total Dishursenents:

\$ 16643.74

CO

# BALANCE ON HAND 7/18/58:

1356.26

I have examined and approved the submitted expenditures.

7/13/5

TSS/Chemical Division

WADAUAGAA

39-12



-

#### 5 December 1957

MEMORANDUM FOR: THE RECORD

SUBJECT

: Extension of Authority to Operate
MKULTRA, Subproject 39

Subproject 39 will expire officially on 14 December 1957.

However, the progress of the project warrants the continuation of this program. Therefore, Subproject 39 is hereby extended for six months from the date of expiration as above. Funds are available within the project.

APPROVED:



TSS/Chemical Division

Distribution:

Original only - TSS/CD

4 N 1/2 29 39-13

September 18, 1957



Thank you for your letter of the 4th. It met our regulrements.

Enclosed to our check for \$5,000 in additional payment for continued work under the grant. We are energy childpating your report and are hoping that you will be by before too long for a visit.

Sinceroly yours,

Executive Secretary

Fnc: 1





September 4, 1957



Dear

Enclosed is an itemized account of our financial situation presented as suggested in your letter of August 1, 1957. I have been out of the city much of the time since that letter arrived; as a matter of fact, I was out of the city when it arrived.

These figures have been checked by Ar. but are presented in altered form as you requested. I hope this analysis will satisfy your needs.



39-14

\$ 8000.00

\$ 2523.64

10523.64

Balance on hand 1/12/55

Deposited 12/29/55

Balance on hand 1/1/56

DISBURSEMENTS:

Salaries:

M.D. (5/11/55 through 1/3/57) \$ 1200.00

(9/15/55 through 1/57)

806.25

(9/15-16/55)

150.00

(9/16/55)

75.00

(9/16/55) M.D.

75.00

(9/16/55 through 4/20/57) \_\_262.50

\$ 2568.75

Office Supplies:

23.70

Equipment: Rent: -0-

Electricity:

-0-

Traveling Expenses:

\$ 13.00

9/16/55) M.D.

3.50

9/16/55)

3.25

\$ 40.50

Entertainment:

Hotel (3/24/56)

\$ 138.76

Overhead:

-0-

Total Disbursements

\$ 2771.71

Balance per bank statement 6/19/57

\$ 7751.93

ACCOUNTS PAYABLE:

Salaries:

(8/55 through 7/57) \$ 3375.00

(1/57 through 7/57)

M.D. 150.00

(1/57 through 7/57)

(1/56 through 7/57) 450.00

(5/57 through 7/57)

192.50

150.00

\$ 4317.50

Travel Expenses:

(1/56 through 7/57)

290.00

Total Accounts Payable

\$ 4607.50



FILE SUB 39

IN FEDERAL, STATE AND LOCAL TAXES

July 26, 1957



Sir:

From Bank Statements and Cancelled Checks inspected by ne, the following is a record of Check Disbursements during 1957 from January 2, 1957 to June-19, 1957, together with the balance in the bank account as of the latter date of 37 751 93.

In the liame of

- Checking Account

Balance per Bank Statement January 2, 1957 - \$9 244 38

Check Disbursoment Date Check	.0	Explanation Furnished by
Check #	Paid To	
1957 Jan. 25 - 48 Jan. 25 49 Itar 15 50 Jun 13 51 Jun 13 52	ii. D	637 50 Professional Services 635 25 " 100 00 " 75 00 " 23 70 Expenses and supported by Receipts

Balance per Bank Statement June 19, 1957

According to there were no check disburses nonta during July 1957, so that the bank balance as of July 26, 1957 is 37 751 93 as above.

vorbal state schitte According to the following are Acqualitationable For Professional Services

rss/Chemical Division

-241

Continued next silett





SPECIALIZED PRACTICE IN FEDERAL STATE AND LOCAL TAXES

Page 2 of Letter July 26, 1957

Accounts Payable July 26, 1957 Continued

Professional Services 13133

Expenses

Total Accounts Payable

290 00

4 607 50

Yours tonly

I have examined and approved the submitted expenditures

TSS/Chemical Division

Dates

Dear

I have checked with the auditor, and the statement cannot be prepared until Monday, July 22. This should be approximately one week from the time you receive this letter. It will be in your hands immediately following that date.

The forthcoming week of July 15 we expect to move forward with eight more cases. I will keep you informed as the developments unfold.

I am enclosing a copy of this letter so that you may send it to the first if you would care to do so.



P.S.: I hope you received the tapes and transcriptions that sent to you some time ago.

C.3/





June 7, 1957



Dear

I was pleased to receive your letter of June 5. I am extremely sorry that the audit has not been submitted to you before this. It has not been lost in transit. The man with whom I do business, a member of one of the largest tax firms in the City of action is snowed under as a result of income tax work.

matter and had another conversation with him on Wednesday, June 5. He promises to come over very soon, and I think perhaps we could nave the audit for you within the next-couple of weeks.

We are sending the transcripts of four cases, together with the tapes, directly to



P.S.: You will find enclosed two copies of each transcript. I believe wanted copies, and we still have two copies here.

. .



3 June 1957

MEMORANDUM FOR: THE RECORD

SUBJECT

Extension of Authority to Operate MKULTRA, Subproject 39

Subproject 39 will expire officially on 14 June 1957.

However, the progress of the project warrants the continuation of this program. Therefore, Subproject 39 is hereby extended for six months from the date of expiration as above. Funds are available within the project.

APPROVED:

SIDNEY GOTTLIEB, Chief TSS/Chemical Division

Distribution: Original Only - TSS/CD





### RECEIPT

39-19

I hereby acknowledge receipt of the following:

Cashier's check #DM41206, in the amount of \$10,000.00 drawn

payable to the

Date:

THE REAL PROPERTY.

RECEIPT

I hereby acknowledge receipt of the following:

Cashier's check #DM41206, in the amount of \$10,000.00 drawn on the Bank, dated April 10, 1957,

payable to the

Dato: 4-22-57

METORANDEN FOR: CHIEF, PINANCE DIVISION

VIA

1 TS9/Indget Officer

SUBJECT:

: EXMITTED Subproject 39, Invoice #3

Invoice £3 covering the above subproject is attached.
 Other invoices will follow. It is requested that payment be a pade by casher's check as follows:

Onehier's chock for (10,000.00, dress on a bank, layable to the

2. The check should be forwarded to Chief, 137/Geedeal Myleton, Mynugh Toffondot Officer, no later Wan 16 April 1977.

: AMEUNT DE SIGNE

SICHEY COTTLINE
Chief
Tec/Charical Division

Invoice . Certifications

Distribution:

(rig : ? -Addressee \_\_\_\_\_

Q1. (co.1. 885-150E-10-001-17.9-18/00

C1. Conte 1810000.00

4/8/57

5-7-400

THYOTCE

For services

\$10,000.00

#### CERTIFICATIONS

(1) It is hereby certified that this is invoice 33 applying to Subproject 39 of NAMERIA, that performance has been satisfactory, that the corriece have been accomplished in accordance with pured suprements, that a detailed agends of the payments and receipts is on file in TSS/CS, that this bill is just and correct and that percent thereof has not yet been made.

Chief, 186/Chemical pivision

Dates

(2) It is hereby certified that this invoice spilles to Subproject 39 under EMBLIA which was duly approved and that the project is being certified out in accordance with the memorandum dated 13 April 1553 from the OCI to the D./A, and the extension of this authority in subsequent memorands.

Research Director

Dates









Dear Mr.

The research project in is moving forward at a rapid pace. For some time we were held up by our inability to build a large backlog of patients at one time.

These problems have been resolved.

During the calendar year 1956 our expenditures were as follows:

Professional Services Travel and Hotel Expenses

\$ 2468.75 179.26

Total Expenditures

\$ 2648.01

Balance on Hand, 2/25/57

\$ 7950.63

At the present moment, several of the workers have not been paid for professional services, and there will be an immediate outlay of several thousand dollars. It is suggested that another check in the amount of \$10,000 be forwarded to the writer for deposit in his account.





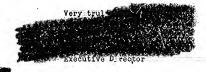
Delegation of Stand o

Dear

I am pleased to report that eleven subjects have been completed, and the two boys at the hospital are waiting for more abstracts. I am going to the hospital next Saturday, March 2, and will discuss this initial phase of the venture and also get the boys going on the next series. The doctor from the party and I will send you an additional progress report later.

As a matter of fact, after I return from the hospital I will drop you a note early next week and let you know what the boys had to say about the initial run-through.

Enclosed is a brief financial statement which you may give to the auditors or whoever wants it. As you can see, our current bank balance is \$7950. I have not paid myself for all the work I have done on the questions, etc., and certainly when we pay the doctors for the time they are spending on the project now, and when I pay myself, the account will be pretty badly depleted. I would suggest that enother check, perhaps in the amount of \$10,000, be sent to me as soon as possible for deposit in the account.





# EXPENDITURES FOR PROJECT

# CALENDAR YEAR 1956

Professional Services \$ 2468.75

Travel and Hotel Expenses 179.26

Total Expenditures \$ 2648.01

Balance on Hand, 2/25/57



## 7 December 1996

MEMORANDUM FOR: THE RECORD

SUBJECT

Extension of Authority to Operate
MKULTRA, Subproject 39

MKULTRA, Subproject 39

Subproject 39 will expire officially on 14 December 1955. However, the progress of the project warrants the continuation of this program. Therefore, Subproject 39 is hereby extended for six months from the date of expiration as above. Funds are available within the project.

APPROVED:

SIDNEY GOT LIEB, Chief, TSS/Chemical Division

Distribution: Original Only - TSS/CD





8 June 1956.

MEMORANDUM FOR: THE RECORD

SUBJECT : Extension of Authority to Operate
MKUI.TiyA, Subproject 39

Subproject 39 will expire officially on 15 June 1956. However, the progress of the project warrants the continuation of this program. Therefore, Subproject 39 is bereby extended for six months from the date of expiration as above. Funds are available within the project.

APPROVED:

SIDNEY GUZZLIEB, Chief TSS/Chemical Division

133/Chemical Division

Distribution: Original Only - TSS/CD





The following is an approximation of expenditures in various areas, together with previous and current bank balances:

\$ 2523.64 Balance as of 12/31/55 Deposited 1/2/56 8000.00 Total on Deposit \$ 10,523.64 Per Diem Cusulting 2000.00 Expenses 3188.00 Hotel\_ Travel 85.00 273.00 \$ 2273.00 Total Expenditures 8,250.64 Balance in account

I have or wined and approved the expensitures.

1

Too/Cht.deal bivision

Paten APP 2 1959

39-26

### 15 February 1956

MEMORANDUM FOR: THE RECORD

SUBJECT

: Extension of Authority to Operate

MKULTRA Subproject 39

Subproject 39 expired officially as of 15 December 1955.

However, the progress of the project warrants the continuation of this program. Therefore, Subproject 39 is hereby extended for six months from the date of expiration as above. Funds are available within the project.

APPROVED:

Chief, TSS/Chemical Division

Original Only

FILE 39



In accordance with Drawn letter of October 11th. enclosed please find a check in the amount of \$8,000.00.

Very truly yours,

FILE 39

#### RECEIPT

I hereby acknowledge receipt of the following:

39-27

Cashier's check #UN14307, in the amount of \$8,000.00, drawn on the Early Pank, dated October 20, 1955, payable to the

A STREET, SQUARE, SQUA



50B 39

#### RECEIPT

I hereby acknowledge receipt of the following:

Cashier's check (VM14307, in the amount of \$8,000.00, drawn on the Pank, dated October 20, 1955,

waste age.



Date:

PERSONAL MARKEDINESS	OFITIME	CONTRACTOR PROPERTY	38

VIAL

TES/Dudget Officer

Subject:

MANA Didoroject 39, Involce (2.

Allotront 5-2502-10-001

Involce #2 covering the above subproject is attached.
 Other involces will follow istor. It is required that payment be made by cashior's check my follows:

One check for \$3.000.00, drewn on a payoble to

- 13

 the check should be formered to Chief, 198/Chesical Divisica through Tre/Sweet Officer; no later than 25 Catalon 1995.

> Chief Chief TS8/Chapteol Division

Attachment: Invoice & Certification

Invoice & Certifications
Distribution:

Orig. & 2 - Attressee

1 - TSS/CD

TSS/CD (11 October 1999)

A HAMAGA CHAIR

HE AMOUNT DE BROOM

H

12 October 1955

INVOICE

For services

\$3,000.00

### CERTIFICATIONS

(1) It is hereby certified that this is Invoice #2 applying to Submoject 39 of MULMIA, that performance is satisfactory, that the services are boing accomplished in accordance with univel—agreements, that a detailed agends of the payments and receipts is on file in TUS/CD, that this bill is just and correct and that payment thereof has not yet been made.

Chief, TES/Chemical Division

Date

(2) It is hereby certified that this invoice applies to Subproject 39 under MGUSIA which was duly approved end that the project is being certified cut in escordance with the removundum dated 13 April 1953 from the DCI to the D9/A, and the extension of this sutherity in outsequent removemda.

Research Director

Date:

### MEMORANDUM OF AGREEMENT

The purpose of this memorandum of agreement is to set forth the mutual administrative responsibilities of the principal research investigator and the sponsor. Therefore, it is mutually agreed that,

A. The principal investigator shall submit to the sponsor, at 6 month intervals, an informal statement of expenditures of monies advanced for research activities. It is requested that the statement be submitted in essentially the following form:

Personal Compensation (Salaries, Subject Fees)
Equipment
Subplies and Services
Travel
Overhead
Contingencies

- B. The investigator shall, upon completion of the program, return to the sponsor any unexpended funds that had been advanced for the research program.
- C. The investigator shall open and mintain a special bank account for receipt of all funds advanced by the sponsor. In addition to this, the investigator shall sign a declaration of trust on the special bank account.
- D. Tible to permanent equipment purchased with funds advanced to the principal investigator shall remain with the sponsor. Upon completion of the program the sponsor will instruct the investigator as to the method and mode of disposal.
- E. It is agreed that any travel expenses incurred in the furtherance of the research program and paid by funds advanced the investigator shall be documented. It is understood that "documented" means the submission to the sponsor of the trip itinerary, dates travelled, transportation ticket stubs, hotel bills, and any other peritnent receipts that are available, within the sponsor's policy framework. Any expense incurred for which a receipt so not obtainable must contain a statement that the receipt was not available. Trip expense accountings and documentation shall be submitted with the requested 6 month informal expenditure statements.
- F. Technical reports will be submitted on research progress at least quarterly.

Date: 4 AUG 1955



## DECLARATION OF TRUST

KNOW ALL MEN BY THESE PRESENTS:

That I, hereby acknowledge and declare that I am possessed of and hold the title of record to the following property and trust:

All monies in the account in my name with the

for the only benefit and advantage of (hereinafter called the "Owner"), who is vested with legal title to the said property, and the same is to be used by me only for the official business of, and in accordance with directions from, the Owner, and I for myself and my executors, administrators and assigns hereby covenant with the Owner to relinquish the said property to the Owner, or to any third party designated by the Owner, and in the event of my death such request shall be considered to have been made to me prior to the date of my death and shall be binding upon my executors or administrators and assigns without any further demand or acknowledgment; provided that, pending final disposition or exhaustion of the aforesaid property, I shall take all action that may be necessary and proper for prudent management, investment and control of such property in accordance with directions from the Owner.







March 15, 1955



Enclosed you will find the forms which you sent to me a few days ago. As soon as this material is processed, I wish you would let me know.

Under separate cover I am sending the request to fin accordance with your suggestions. Enclosed you will also find a copy which, as you can see, is presented in very general terms. I neglected to ask you whether or not the material to should be registered, but I will continue to send it that way unless you advise me to the contrary.



Enc. (2)

P.S.: Please send me a supply of these opaque inner envelopes. Can't buy any

Sent 22 May 55

C

MEMORANDUM\_RECEIPT

TO:

SUB PRUS 39

I hereby acknowledge receipt of the following:

31-33

March 4, 1955



Enclosed you will find an invoice made out in accordance with your instructions.



Enc.



March 4, 1955

For services rendered

\$5000.00



fu sullike

February 25, 1955

34-34



I have your letter of 21 February 1955. The information contained therein is perfectly clear, and I will follow your instructions in the future.

I have a question with reference to Item No. 4. Am I to understand that I should not use my own name in future correspondence?—I don't see how the use of my own name can be avoided when youchers and similar items are submitted in the future.

Moreover, as I indicated in a recent telephone conversation, I have a problem with reference to one of my Judges. I made casual mention of this situation when you visited me in my office some time ago, but I would like to outline the situation in some detail in a letter to you. Since a question of clearance for this particular Judge will be involved, it will be necessary that I give you his full name.

If future communications to me are to be sent Registered Mail, I would advise sending them to my office as you did on this occasion, rather than to my home. Very often there is no one at my home during and daytime hours, and if letters were sent there it would be necessary that I pick them up at the Post Office, so please write to me at my office address.

As soon as you respond to this letter, I will write you at some length on matters of mutual interest.





A 15rech 1955

INTERPOLATION FOR CHIEF, PIANOS DIVISION

YIA

: TUS/Redget Officer .

SUBJECT

: Subproject 39, Project MULIPA

Invoice No. 1, Allotment 5-2502-10-001

Invoice No. I for Subproject 39 of Project MULIRA is attached. Other invoices will follow later. It is requested that payment be made by pashier's check for \$5,000.00 made payable to The check should be eent to Chief, 703/09 through 183/Dudget Officer by 9 Merch 1955.

> SIDERY COTTLES TSO. Chemical Division

Attachmota Lavaica Cortifications

Distribution:

Grig & 2 - diresses 1 - Comparation

J1 - TSS/ - H 2 - TSS/CD

I CERTIFY THAT FUNDS ARE AVAILABLE:

5.3502-10-01

7 MAR ENTO AUTHORIZING OFFICIAL

#### ENTIFICATIONS

(1) It is hereby certified that this is Invoice No. I epalying to Suturaject 39 of Project NAUNTA, that performence was scatteractory, that the services were accordished in accordance with satural agreements, that a detailed agend of the payments and receipts are on fitte in TSACO, that this bill is just and correct and that payment thereof has not yet been TSACO.

ate	ı	 	 	 	 	Control of the contro	-
		 1		*		SIMAY COTTAIN Chicf, TSS/CD	-

(2) It is hereby certified that this invoice applies to Subrespect 29 under Project NOULTA which was duly approved and the project is being carried out in succentions with the monorantum dated 13 April 1953 from BCI to the BAA, and the extension of this authority in subsequent

Date:

•

34-35

INVOICE NO. 1

March 1, 1955





Due to circumstances beyond our control, our channel of communication has been changed. Beginning upon receipt of this letter, all mail will be addressed to the following location:



The instructions listed below must be followed implicitly:

- 1. All communications MUST BE double enveloped.
- 2. The outer envelope NUST BR eddressed as indicated above.
- All such mail MUST BE transmitted as first class mail, registered, return receipt requested.
- 4. True or full names MNN NOT appear in any of the correspondence. Reference to our personnel may be made by first name and last initial or the individual's assigned nom de plume.
- 5. Be sure that ALL persons responsible for propering or transmitting correspondence to us are properly advised of this change of address and ALL instructions are understood. Should any questions arise incident to this change, please let us know immediately.

No. 10

19 January 1955

C - Dean

We will look forward to receiving from you the

information that we discussed on the telephone this afternoon.

With best personal regards to you and your

family, I am

Sincerely yours,

Sidney Gottlieb



-c

Dear \*\*

I am sorry that the holiday season prevented my giving attention to details of the project until the past week.

I went to last Saturady, January 8, and history statements which are enclosed. The doctor was most cooperative and turned the necessary files over to me. As you might suspect, many of the questions could not be answered because the information would not be available unless I had a personal interview with the applicant and this, as you know, was inadvisable.

asked me to write so that he might show it to his superiors. This letter will come at a very opportune time, because the doctor showed me other correspondence from the State Hospital Commission in which they inquired as to the use he was making of some of the newer drugs, the inference being that they approve activity of this kind.

I am trying to set up the meeting of the entire group, exclusive of the two men whose questionnaires I enclosed, so that we can discuss the project and send to you a research outline. After the research outline is received by you, it is my understanding that a second meeting will be held, at which time medical advisers from your end will be present for the purpose of providing specific information.

I had an interview with the safe man, and the particular package we will need will cost 5593.10. No sales tax need be paid and a 10% discount is granted. The above figure is the net cost. I wonder if this is



. - C Page Two

January 11, 1955

in line with what you and your associates expected. I would like the green light from you on the purchase price so that I can order right away. I must wait two weeks for delivery and I already have material in my files which should be in a place of safe-keeping.

In this connection, perhaps money from the project, budget should be forwarded to me without delay. There will be not only the cost of the safe but traveling expenses for myself and for the wide must come in from to these meetings. In any case, we will keep a strict accounting of expenditures, but we could use some money.

Enclosed you will find three vouchers and my signature is attached. I wish you would fill in the details. I don't know exactly what should be included and I am not certain of the dates that you were here. Any entries you make and whatever amount is proper will, of course, meet with my approval. I am particularly anxious to hear from you about the safe so that I can order immediately.



Desneraded tor Commental ly amberity of: 187475 date: Juna 1977

9 December 1954

13 DETRET; Ch BY 187475

MEMORANDUM FOR THE RECORD

SUBJECT: Project MKULTRA, Subproject 39

- 1. The purpose of Subproject 39 is to provide a mechanism for financing a project under the direction of of the of the The research proposal, budget, and a general research plan are attached to this memorandum.
- 2. This project is designed to exploit the research potential that is represented by a group of 142 criminal-sexual psychopaths located confined in the Several materials and techniques will be assessed for their information-eliciting properties on these individuals. It is thought that these individuals have the kind of motivation for withholding certain information that is comparable to operational interrogation situations in the field.
- 3. Preliminary discussions on this project have taken place and the Security Office for the past 18 months, between work has been started.
- 4. As outlined in the budget attachment, expenditures under this project will not exceed \$30,000.00 for a period of one year from the date of this memorandum.

SIDNEY COTTLIEB

TSS/Chemical Division

APPROVED FOR OBLIGATION OF FUNDS:

Director Date: 15 Dec 54

Original Only. WARNING NOTICE

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED To the same



Lela tres

39-40-

STATESENT OF AGRESSIENT

In consequence of previous discussions, I, the undersigned, agree to institute a recessrch program aimed at discovering new methods of attacking the growing problem of criminality with particular emphasis on the care and treatment of the sexually deviated offender.

I will enlist the aid of several professional men experienced and interested in the field of criminology and organize a research team to carry out carefully planned scientific experiments designed to throw additional light on this difficult problem. I will secure the cooperation of state and city officials in order that the planned research can be carried out in the most advantageous setting.

I agree to secure receipts for the expenditure of monies and submit a monthly report of expenditures.

Finally, I shall supervise the submission of complete scientific reports of the research findings at periodic intervals.

In order to carry out the research program, I am to receive from the sponsor sufficient money to defray the costs of the Project for one year such money not to exceed the budget of expenses mitually agreed upon and attached hereto.

It is my understanding that method of payment shall be cashier's check to me upon periodic submission of invoices.

SENCTIVE INTELLIGENCE
SOURCES AND METHODS PHYOLOGO

with the bearing



Doragrand to: Communitation of the House Co. June 1977
TO HOUSE OF THE BELLEVILLE TO THE BELLEVILLE TO



39-40-

## BUDGET

## Salaries

Six professional people working fifty days per year at \$75.00 per day (3700 per person)

\$ 22,500.00

Two assistants, fifty days at 25 per day (1250 per person)

2,500.00

One stenographer, part-time-

1,500.00

## Travel

Ectween and any necessary trips elsewhere

2,500.00

#### Miscellaneous

Expenses for equipment and other items which cannot be anticipated

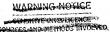
1,000,00

Total

\$ 30,000.00

## Materials Not Budgeted

Drugs will be furnished and not purchased from the Project funds. Recording equipment will be furnished of the type and kind desired by you. If it is desired to maintain reports, correspondence, etc. in a classified manner, a safe for this purpose will be furnished.





#### THESEARCH PLAN

LOCATION

The research Project will be carried out at the located at which io Hospital has one thousand, one hundred and thirty-five (1,135) bods. At the present time there are one hundred and forty-two (11,2) nonpsychotics classified as criminal-sexual psychopaths. There are four full-tire psychiatrists and verying numbers of medical interns; two psychologists; four social workers; nurses and attendants. The supera witting member intendent of the Hospital is of the recearch team. The institution comes under the direction of the Executive Secretary of the State Department of Mental Health and any remearch project is normally approved by the Co-ordinator of Research of the State Department of Hental Health. will secure this approval. will make space avoilable and it is possible for the research team to sleep at the Mospital while carrying out their investigation.

## SUBJECTS

The subjects will be selected from the one hundred and forty-two (11/2) criminal-cornal psychopaths on whom there is an adequate previous investigation including police reports, physical, psychiatric and psychologic examinations and social historics. The age range of the



To post : CL BY 187475

subjects varies from thempty to seventy years and there is a wide variation of intelligence levels and social backgrounds.

## THYESTICATO'S

The following ran are suggested for the research tosail

a psychologist who has had extensive experience in examining criminals; has written extensively on psychopathic sexual deviations; is an authority on polygraph and interrogation rethods.

opent his life in the treatment of the criminal insens and raintains the only institution for the care — C and treatment for the criminal-sexual psychopath.

a psychiatrist who has a large private —
practice. At the present time he is evaluatively devoting
his time to psychoanalysis. He has had extensive experience
exacting criminals. As a Navy psychiatrist he has had
extensive experience in

In the field of castern cultures, Oriental
resychiatry, brainmashing, etc. He has also done drug interregation with criminals and has engaged in nereconalysis
and hypnomalysis.

Demi roke to:
by anthrity a: 187475
cate a property
12 INFORT; CL BY 187475





a psychiatrist who is on the — B — B — end reductions a private practice in the field of psychiatry. In has had wide experience in — C — dealing with criminals going back some twenty-five years, including drug interrogetion.

LSD C-9 THC

a physician for the pest twenty-five — C
years, has been — hes had extensive experi— — C
once dealing with all corts of criminals and has engaged
in any interrogation. Lesides his city position, he also
maintains a private practice in the field of general
medicine.

has suggested one of the psychiatrists from — C his staff who is interested and has used drugs in the treatment of patients and has also used hypnosis with mental patients. The research assistants have not been selected as yet but right well include psychologists or nedice nos attached to — P present secretary who will do all the necessary stanographic work in addition to her present duties.

# EXPLOYMENTAL MESTON

Three teems of two sentor professional was each will be selected. One teem working with the selected group of patients will use straight interrogation, hypnesis and hypnesis and LED and hypnesis and a





tetrahydrocamedinol acetate derivative. Another team working on another group of subjects will use straight interrogation, ISO with interrogation and a tetrahydrocamedinol acetate derivative and interrogation. Later the third team with another group of subjects will use straight interrogation and a combination of LSO and a tetrahydrocamedinol acetate derivative.

A resting of all the rembers of the research project will be briefed on the drugs to be used and all of the pharmocological and redical knowladge gained so far in the use of these drugs.

Incolacting groups of subjects for experimentation, the following objectives will be cought:

- Subjects will be selected who have deried allocations
  of various kinds that can be checked or strongly assumed
  on the basis of previously established records.
- 2) As far as possible, the actual research ran administering drugs will not be sware of the drug he is administering and placetes will be interspersed with drug administration.
- 3) Proceedings will be taken to neutralize e.g., intellicence, physical condition, social background and any other controllable factor in velecting groups. Administration of drugs will be done both openly and surreptitiously.
- Sound recordings will be made of the interrogation and written reports will be obtained in other cases.







Pro mutas to: Communitation by author y 187475 do o: Con 1777 F2 17D27 FL B 57475 5)

Due care will to exercised in equating methods of interrogation as far as this can be done. The results of interrogation with drugs and other techniques will be checked against existing records and qualitative and quantitative reports will be evaluated. Accurate and uniform reports will be kept and reports will be submitted on the basis of interim progress and complete projects.

9 December 1954

MELICANIDUM FOR: CONFTROLLER

APPENDION Finance-Pivision-

STARETT - Project INCLERA, Subproject 39

taier the authority granted in the Mesonarian deted 13 April 1963, from the BII to the ED/A, and the extension of this authority is sub-counted processed, Subproject 37 Fee took approved, and 130,609.00 of the over-mil Project MARIAN funds have been collected to gover the outproject's expenses and should be counted to Allottons 5-600-10-001.

Chief Chief (Chief)

		- A	actic v
			certic
a weer	a filrector		-, ::::
Cate: .	.e.;1;		
Distributi			
Cutte 2			
_ cris. a		2	
_ Crig. &	1 - TSS/	ζ <sub>.,,</sub>	
_ Crig. &	1 - TS3/64 ,	}_/+	

39-43			TRANSMITTAL	
C-		BUILDING	Irree	lungo la ha
		REMARKS:		:
	-			
	-	and the law to the state of		
	-			
		- i		
	-			
		FROM:		
	1	BUILDING	ROOM NO.	EXTENSION
	1	FORM NO. 36-8		

- 2. I acknowledge that 1 do not now, nor shall I ever possess any right, interest, title or claim in or to any of the information or intelligence or the methods of collecting or handling it which has come or shall come to my attention by virtue of my connection with the U.S. Government, but shall always recognize the property right of the United States of America, in and to such matters.
- 3. I do solemnly swear that I will never divulge, publish or reveal either by word, conduct, or by any other means any classified intelligence or knowledge, except in the performance of my official duties and in accordance with the laws of the United States, unless specifically authorized in writing, in each case, by the U. S. Government.
- 4. I understand that no change in my relationship with the U.S. Government will relieve me of my obligation under this cath and that the provisions of this cath will remain binding upon me even after the termination of my services with the United States Government.
- 5. I take this obligation freely, without any mental reservation or purpose of evasion.

In witness whereof I have set my hand and seal this 10 day of 1/109, 1955

witnessed by me this od day of May, 194,

C

- understand that I may be the recipient of information and intelligence which concerns the present and future security of the United States and which belongs to the United States. This information and intelligence, together with the methods of collecting and handling it, are classified according to security standards set by the U.S. Government. I have read and understand the provisions of the Act of Congress of 15 June 1917, (Espionage Act) as amended, concerning the disclosure of information relating to the National Defense and I am familiar with the penalties provided for the violation thereof.
- 2. I acknowledge that 1 do not now, nor shall I ever possess any right, interest, title or claim in or to any of the information or intelligence or the methods of collecting or handling it which has come or shall come to my attention by virtue of my connection with the U.S. Government, but shall always recognize the property right of the United States of America, in and to such matters.
- 3. I do solemnly swear that I will never divulge, publish or reveal either by word, conduct, or by any other means any classified intelligence or knowledge, except in the performance or my official duttes and in accordance with the laws of the United States, unless specifically authorized in writing, in each case, by the U. S. Government.
- 4. I understand that no change in my relationship with the U.S. Covernment will relieve me of my obligation under this oath and that the provisions of this oath will remain binding upon me even after the termination of my services with the United States Government.
- I take this obligation freely, without any mental reservation or purpose of evasion.

In witness whereof I have set my hand and seal this 10 day of 163.

Witnessed by me this 10 day of 20 1955

- 2. I acknowledge that I do not now, nor shall I ever possess any right, interest, title or claim in or to any of the information or intelligence or the methods of collecting or handling it which has come or shall come to my attention by virtue of my connection with the U.S. Government, but shall always recognize the property right of the United States of America, in and to such matters.
- 3. I do solemnly swear that I will never divulge, publish or reveal either by word, conduct, or by any other means any classified intelligence or knowledge, except in the performance of my official duties and in accordance with the laws of the United States, unless specifically authorized in writing, in each case, by the U.S. Government.
- 4. I understand that no change in my relationship with the U.S. Government will relieve me of my obligation under this oath and that the provisions of this oath will remain binding upon me even after the termination of my services with the United States Government.

5. I take this obligation freely, without any mental reservation or purpose of

evasion.		, th	C	
In witness whe	reof I have set my hand a	nd seal this 🖊 day	of May, 19	15
				C
			(Sea	al)
Witnessed by m	e this/C day of Ma	1955		
-1100				
-	/			-
	/			
	C		COMP :	

- 2. I acknowledge that I do not now, nor shall I ever possess any right, interest, title or claim in or to any of the information or intelligence or the methods of collecting or handling it which has come or shall come to my attention by virtue of my connection with the U.S. Covernment, but shall always recognize the property right of the United States of America, in and to such matters.
- 3. I do solemnly swear that I will never divulge, publish or reveal either by word, conduct, or by any other means any classified intolligence or knowledge, except in the performance of my official duties and in accordance with the laws of the United States, unless specifically authorized in writing, in each case, by the U. S. Government.
- h. I understand that no change in my relationship with the U.S. Government will relieve me of my obligation under this oath and that the provisions of this oath will remain binding upon me even after the termination of my services with the United States Government.

5. I take this obligation freely, without any mental reservation or purpose of evasion.

In witness whereof I have set my hand and seal this 10 that of May of May, 195.5

- 1. I, understand that I may be the recipient of information and interffigence which concerns the present and future security of the united States and which belongs to the United States. This information and intelligence, together with the methods of collecting and handling it, are classified according to security standards set by the U.S. Government. I have read and understand the provisions of the Act of Congress of 15 June 1917, (Espienage Act) as amended, concerning the disclosure of information relating to the National Defense and I am familiar with the penalties provided for the violation thereof.
- 2. I acknowledge that 1 do not now, nor shall I ever possess any right, interest, title or claim in or to any of the information or intelligence or the methods of collecting or handling it which has come or shall come to my attention by virtue of my connection with the U.S. Government; but shall always recognize the property right of the United States of America, in and to such matters.
- 3. I do solemnly swear that I will never divulge, publish or reveal either by word, conduct, or by any other means any classified intelligence or knowledge, except in the performance of my official duties and in accordance with the laws of the United States, unless specifically authorized in writing, in each case, by the U. S. Government.
- 4. I understand that no change in my relationship with the U.S. Government will relieve me of my obligation under this cath and that the provisions of this cath will remain binding upon me even after the termination of my services with the United States Government.
- 5. I take this obligation freely, without any mental reservation or purpose of evasion.

In witness whereof I have set my hand and seal this 10 day of May, 1955

(Seel)

Witnessed by me, this 10 day of May, 1955

- 1. I, understand that I may be the recipient of information and intelligence which concerns the present and future security of the United States and which belongs to the United States. This information and intelligence, together with the methods of collecting and handling it, are classified according to security standards set by the U.S. Government.—I have read and understand the provisions of the Act of Congress of 15 June 1917, (Espionage Act) as amended, concerning the disclosure of information relating to the National Defense and I am femiliar with the penalties provided for the violation thereof.
- 2. I acknowledge that 1 do not now, nor shall I ever possess any right, interest, title or claim in or to any of the information or intelligence or the methods of collecting or handling it which has come or shall come to my attention by virtue of my connection with the U.S. Government, but shall always recognize the property right of the United States of America, in and to such matters.
- 3. I do solemnly swear that I will never divules, publish or reveal either by word, conduct, or by any other means any classified intelligence or knowledge, except in the performance of my official duties and in accordance with the laws of the United States, unless specifically authorized in writing, in each case, by the U. S. Government.
- 4. I understand that no change in my relationship with the U.S. Government will relieve me of my obligation under this path and that the provisions of this path will remain binding upon me even after the termination of my services with the United States Government.
- I take this obligation freely, without any mental reservation or purpose of evasion.

In witness whereof I have set my hand and seal this 10th day of May , 1955.

Witnessed by me this 15th day of May , 1955,

Sec - #39

Marine T

39-49 31 March 1955

MEMORANDUM FOR: Chief, TSS/Chemical Division

STRUCT : Security Approval -

1. Please be advised that a security approval is hereby grented on the following named individual to permit his use in conducting scientific research and tests as directed by personnel of TSS/Chemical Division. He will have access to TOP SECRET information.

- 2. Your attention is called to the fact that a security clearance does not constitute complete compliance with the provisions of the fact to change the status or use of this individual, a request for clearance to cover any proposed change should be submitted to this office.
- 3. This clearance becomes invalid in the event the Subject's services are not utilized within 60 days of the date of this memorandum.



- 17

Distribution: addressee - orig. & 1

SICE

- H

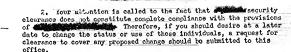
MEMORANDUM FOR: Chief, TSS/Chemical Division

SUBTECT

Security Approvel -1

1. Please be advised that a security approval is hereby granted on the following named individuals to permit their use in conducting scientific research and tests as directed by personnel of TSS/Chemical Division. They will have access to TOP

SECRET information.



 This clearance becomes invalid in the event the Subject's services are not utilized within 60 days of the date of this memorandum.



Security Operations Office DD/P/TSS

Distribution:

addresses - orig. & 1

- 2

\_\_\_\_

21 March 1955

MEMORANDUM FOR: Chief, TSS/Chemical Division :

SUBJECT : Security Approvals -

1. Please be advised that a means security approval is hereby granted on the following named individuals to permit their use in conducting scientific research and tests as directed by personnel of TSS/Ohemical Division. They will have access to TOP SEORET information.

- 2. Your attention is called to the fact that a great the complex complex of the complex complex complex of the provisions of the complex of t
- 3. This clearance becomes invalid in the event the Subject's services are not utilized within 60 days of the date of this memorandum.



**₩** ~ 19

Distribution: addressee - orig. &

-1 - /-

1.0



ste of Criginal Rhesisanies	Forted Fortical	Time Re- tented to	Alekant .	Amount of
15 Key 54	1 9 000 55	15 Jun 56	5.2502.10.001	30000.00
		15 Dec 56	-	
Aitional	Paried		Allotmant	Amount of
thorizottess	Corpred	_et_balesc_	ler tor	Chlimatica
The state of the	Last	Total y	1.84	5.55
1 3	Poto lufs s feafs s		2500	2.00
3 2	ages 22	10,00	2 200	0.00
	July 58.	- 5, fA	6. 43,60	
				L
KARSB:				